

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002284

Entity Name: ARCADIA BEAUTY LABS LLC

Current Principal Place of Business:

3001 COLORADO BLVD.
DENTON, TX 76210

Current Mailing Address:

3001 COLORADO BLVD.
DENTON, TX 76210 US

FEI Number: 75-2624245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/14/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT OR CEO

Name PAULONIS, DENISE

Address 3001 COLORADO BLVD.

City-State-Zip: DENTON TX 76210

Title TREASURER OR CFO

Name CORMIER, MARLO

Address 3001 COLORADO BLVD.

City-State-Zip: DENTON TX 76210

Title SECRETARY

Name HENRICH, JOHN

Address 3001 COLORADO BLVD.

City-State-Zip: DENTON TX 76210

Title VP

Name OLDHAM, KEVIN R.

Address 3001 COLORADO BLVD.

City-State-Zip: DENTON TX 76210

Title MEMBER

Name LLC, ARCADIA BEAUTY LABS II

Address 3001 COLORADO BLVD.

City-State-Zip: DENTON TX 76210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARCADIA BEAUTY LABS II LLC

MEMBER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date